

TATA TEXTILE MILLS LIMITED



November 14, 2025

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: Corporate Briefing Session 2025

Dear Sir,

This is to inform you that a Corporate Briefing Session (CBS) of **Tata Textile Mills Limited (TATM)** is scheduled to be held on **Thursday, November 20, 2025, at 11:00 AM** through video link. The CBS is being conducted to brief the shareholders and analysts about the Company's financial performance based on financial results for the year ended June 30, 2025.

The Zoom Meeting Video Link for the convenience of the participants is as under:
Topic: Tata Textile Mills Ltd. Corporate Briefing for the year ended June 2025
Date & Time: November 20, 2025; 11:00 AM (PST)

Zoom Meeting Link:

<https://us06web.zoom.us/j/88336344502?pwd=IOAvC9XhIAddMh1OjY9I2IRGV7hKyh.1>

Meeting ID: 883 3634 4502

Passcode: 904053

Interested participants are requested to please confirm their participation and mention their name, email address, cell number, and name of the institution they represent in an email to ttm.corporate@tatapakistan.com latest by November 19, 2025.

The presentation for the subject session will be published through PUCARS in accordance with PSX guidelines and will also be uploaded on the website of the Company.

We would appreciate your assistance in communicating this information to all concerned / TRE Certificate holders of the exchange

Yours sincerely,

For **Tata Textile Mills Limited**

Muhammad Hussain
Company Secretary